

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF CUDAHY,
HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON
Monday, March 29, 2010

ROLL CALL

The Meeting was called to order by Ald Mikolajczak at 6:30 P.M. with the following answering “present” to roll call: Ald Mikolajczak, Ald Otto, , Willie Lohr, Jack Puetz. and Steve Vandervest.

Also Present: Mary Jo Lange, Robert Goss

Proper open meeting statement was made at this time.

The minutes of the January 25, 2010 meeting were approved with the following correction: Mark Otto voted against the motion that the City will no longer accept and handle appliances containing refrigerants. Motion made by Ald. Otto, seconded by Puetz. All voted in favor.

OLD BUSINESS

1. Discussion & Appropriate Action regarding the request from the Property Owner @ 5149 S. Swift Ave to construct a deck within the Swift Ave. public right of way. Director Lange told the Board that State Statutes requires a replatting of the right of way if the City were to allow a building structure within the right of way. Therefore the previous motion not to allow the deck in the right of way stands.

NEW BUSINESS

1. **Discussion & Appropriate Action regarding the placement & re-imbursement of cost of lawn sprinkler systems and private utilities within City rights of way, namely Cudahy Historical Society sprinkler system damage.** Director Lange told the Board that the sprinklers were damaged when KK was reconstructed last fall. KK was a State funded project and the City had no authority over the contractor of contract. The Historical Society was denied re-imbursement from the State because they are required to have any utilities buried within the right of way registered under Diggers Hotline (State law) The contractor, State and City were unaware of the sprinkler system and therefore there was no negligence. Further, the City does not allow private sprinkler systems in the right of way. Cherri Nadolny spoke for the Historical Society stating that they received verbal approval from Craig Faucett to allow the lawn sprinklers in the right of way. Cherri stated that the historical society is non funded and they do a lot for the City. The bill is in the amount of \$1300. **Lohr made a motion to pay the \$1300 bill for the repair of the sprinkler system, seconded by Vandervest. All voted in favor.**
2. **Discussion & Appropriate Action regarding award of the 2010 Hazardous Sidewalk Project to Snorek Construction in the amount of \$647,591.80.** Lange said that the City received nine bids for the project. The low bidder was Snorek Construction. Snorek has done the City sidewalk project in the past and has done a good job. **Motion made by Puetz, seconded by Lohr to award the 2010 Hazardous Sidewalk Project to Snorek Construction in the amount of \$647,591.80. All voted in favor.**
3. **Update on Public Works vacancies & operational challenges.** No motion necessary.
4. **Discussion & Appropriate Action regarding the award of the 2010 Landscape Maintenance Contract.** Lange told the Board that seven proposal were received. The work is considered a service contract rather than a construction contract and therefore the City considers factors such as quality of work, customer satisfaction, experience and price. Landscape Concepts Management is a very large firm and came highly recommended by several communities in the Illinois area. They were the lowest bid and very qualified to handle the work however they did not carry a Wisconsin State license to apply

pesticides. The specifications required the company to be licensed in Wisconsin. Therefore the Board disqualified Landscape Concepts proposal. Much discussion took place regarding the need to contract out the work. Many of the Board members want the work to be done by the public works staff. The Board was reminded that the matter is not whether to contract the work out but to accept or reject the contractor's proposal. Further discussion took place regarding the next two bidders, Green Hills Landscaping and KEI. Both firms are qualified to handle the work and have experience doing Municipal work. Motion made by Puetz, seconded by Otto to accept proposal from KEI. Ald Otto and member Puetz voted yes, Ald Mikolajczak, Lohr & Vandervest voted No. motion failed. Second **Motion was made by Vandervest, seconded by Lohr to accept the proposal for landscape maintenance from Greenhills Landscaping.** Ald Mikolajczak, Ald Otto, and member Vandervest voted yes, Lohr & Puetz abstained.

5. **Discussion & Appropriate Action regarding the approval of the contract for design services from TES in the amount of \$2340 for College Avenue Sidewalks.** Lange explained that the County is requiring the City to pay for the engineering of the sidewalks along College Avenue. The roadway design between the rail road tracks and Pennsylvania Avenue is being done by TES. The City requested an engineering contract from TES to do the sidewalk design work. **Motion made by Puetz, seconded by Lohr to accept a service contract from TES in the amount of \$2340 to do the sidewalk design work on College Avenue. All voted in favor.**
6. Project Updates: College Avenue Reconstruction – County Project
Whitnall Avenue

Motion to adjourn made by Otto, seconded by Lohr.

Meeting adjourned at 7:18 p.m.

Joe Mikolajczak/s/
Chairman, Board of Public Works